

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

SPECIAL MEETING
MONDAY, JANUARY 29, 2018, 4:30 P.M.
VENTURA AVENUE ADULT CENTER
TWO TREES ROOM
550 N. VENTURA AVENUE, VENTURA

The special meetings of the San Buenaventura (Ventura) City Council also serve as special meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC'S RIGHT TO ADDRESS CITY COUNCIL ON AGENDIZED ITEMS FOR THIS SPECIAL MEETING

The public has the opportunity to address the City Council on any item appearing on this agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items. Members of the public addressing the City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the City Council, the member of the public may complete a pink "Comment Form." Both forms are on a table inside the meeting room.

CITY COUNCIL WORKSHOP

1. Council Protocols and Councilmember Assignments

- A. Consider changes to Council Protocols
 - 1. Rosenberg's Rule of Order Review
- B. Councilmember Assignments

RECOMMENDATION

- A. Review and provide direction to staff for possible revisions/updates to City Council Protocols including Rosenberg's Rules of Order, for reconfirmation and adoption of a resolution at a future City Council Meeting.
- B. Concur with the Mayor and approve the 2018 Councilmembers assignments/appointments to various agencies, boards, committees, task forces and liaison roles.

2. City Council Goal Setting

- A. Fiscal Year 2017-2018 Accomplishments to Date
- B. Financial Outlook/Thomas Fire Budget Impacts
- C. Fiscal Year 2018-2019 Budget Process
 - 1. Calendar
 - 2. Measure O and 5-Year Plan
- D. Capital Improvement Project Delivery Service Assessment
- E. Proposed Fiscal year 2018-2019 Goals

RECOMMENDATION

Review and provide direction to staff.

ADJOURNMENT

This agenda was posted on Thursday, January 25, 2018, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.